### STURGEON ENFORCEMENT WORKSHOP

# To combat illegal trade in caviar

#### **27-29 June 2006 in Brussels**

#### DRAFT AGENDA

The workshop focuses on combating illegal trade in caviar and will consist of the following 3 parts:

- PART 1: Description of the current situation and identification of the main problems.
- PART 2: Search for solutions for the identified problems.
- PART 3: Summarising learning points and identifying actions to combat illegal trade.

# DAY ONE Tuesday, 27 June 2006

### **CLOSED SESSION**

- 09.30 Registration and coffee
- 10.30 Welcoming/Opening remarks

Soledad Blanco, Director DG ENV.E, European Commission

11.00 **Introduction to the workshop** 

Hugo Schally, DG ENV, European Commission John M. Sellar, CITES Secretariat

11.15 Sturgeons – an introduction to the species, its reproductive cycles, and a history of its management and exploitation around the world.

Mohammad Pourkazemi, Chairman, IUCN Sturgeon Specialist Group

12.00 Management of sturgeon harvesting, including aquaculture operations, and managing caviar production, domestic markets and exports.

Brief introductions (five minutes each) by Azerbaijan, China, Islamic Republic of Iran, Kazakhstan, Romania, Bulgaria and the Russian Federation, followed by a question-and-answer and panel discussion session with the presenters serving as the panel members.

13.00 The CITES caviar trade database

**UNEP-WCMC** 

13.30 Lunch break

15.00 The illegal trade in caviar – the CITES Secretariat perspective, incorporating the results of enforcement-assessment missions, observations regarding patterns and methods of illegal trade and the work that remains to be done.

John M. Sellar, CITES Secretariat

16.00 Coffee break

16.15 Regulating domestic caviar markets and traders – the non-range State perspective.

United Arab Emirates and Switzerland (15 minutes each)

16.45 Lessons learned from caviar investigations – *modus operandi*, useful investigation techniques, difficulties faced and legislative inadequacies.

Presentations by Canada (10 minutes), France (10 minutes), Germany (10 minutes), the Russian Federation (10 Minutes) and the United States of America (20 minutes), followed by a question-and-answer and panel discussion session with the presenters serving as the panel members.

18.30 Cocktail buffet

## DAY TWO Wednesday 28 June 2006

- 09.00 Summary of day one and coffee
- 09.20 The implications of Resolution Conf. 12.7 (Rev. CoP13) registration and labelling
  TRAFFIC
- 09.40 Molecular genetic profiling and other identification and marking systems IUCN and CITES Secretariat
- 10.00 Caviar a trader's perspective

Armen Petrossian (and others if present)

10.20 International law enforcement – sources of assistance

Interpol and the World Customs Organization

- 10.45 Coffee break
- 11.00 **Caviar the NGO perspective** TRAFFIC, (IWMC)
- 11.30 Introduction to part two of the workshop. Finding solutions to problems. Preparation for working groups. Working groups to discuss the following subjects:
  - Control of domestic markets, aquaculture operations, re-exports, airlines and cruise ships

- Registration, marking, identification of caviar and distinguishing legal from illegal
- o Current legislative weaknesses, national and international
- Combating the caviar criminals; information exchange and international cooperation
- 11.45 Participants divide into four working groups
- 13.00 Lunch break
- 14.30 Working groups continue
- 15.15 Working groups report back in plenary
- 16.00 Coffee break
- 16.15 Discussions and questions regarding working group outputs and identification of commitments and actions to combat illegal trade.
- 18.00 End of day two
- 19.15 **Departure for the Dinner**

## DAY THREE Thursday, 29 June 2006

9.00 Introduction to day three, part three: Final conclusions summarizing the results of the workshop

Final discussions summarising learning points and identifying actions to combat illegal trade.

- 10.30 Coffee break
- 12.30 Closing speeches

CITES Secretariat

DG ENV, European Commission

13.00 End of workshop